

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
February 1, 2010

A regular meeting of the Board of Examiners of Psychology was held at the Office of Occupations and Professions in Frankfort, KY on February 1, 2010.

MEMBERS PRESENT

Barbara K. Jefferson, Ph.D., Vice-Chair
Dennis Buchholz, Ph.D.
William G. Elder, Ph.D.
Richard Applegate, M.A.
Paula Glasford
Eva Markham, Ed.D.

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator
Frances Short, Executive Director
David Garr, Deputy Executive Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

Thomas W. Miller, Ph.D., Chair
Danette Morton-Page, M.A.
Abby Shapiro, Ph.D.

CALL TO ORDER

Dr. Jefferson, Ph.D., Vice-Chair, called the meeting to order at 10:15 a.m.

MINUTES

The minutes of the January 4, 2010 meeting were called to the attention of the Board members. A motion was made by Dr. Buchholz to approve the minutes as amended. The motion, seconded by Ms. Glasford, carried.

FINANCIAL Report

Financial statement was presented to the Board for the month ending December 31, 2009 and legal fees for December 2009. Dr. Buchholz made a motion to accept the financial statement and legal fees. Motion, seconded by Dr. Elder, carried.

DIRECTOR'S REPORT

No report.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Civil ongoing.
- Case 03-12 and Case 06-05 – Waiting for judge's decision.
- Case 08-11 – The Board has received no response. Thirty days to appeal to court has not expired.

- Case 09-03 – The Complaints Screening Committee made a motion to accept a Settlement Agreement. The motion, seconded by Paula Glasford, carried.
- Case 09-04 – The Complaints Screening Committee moved to defer consideration of a Settlement Agreement to the March meeting as Dr. Shapiro was not present at this meeting. The motion, seconded by Dr. Markham, carried. The Board voted, all in favor.
- Case 09-08 – Notice of Administrative Hearing still in progress.
- Case 09-17A & 09-17B- The Complaints Screening Committee made a motion to open an investigation. The motion, seconded by Paula Glasford, carried. Paula Berry will be assigned as the investigator. Mr. Applegate was assigned to be the case manager.
- The Complaints Screening Committee made a motion to file a Board Initiated Complaint, case number to be assigned. The motion, seconded by Dr. Markham, carried. Mr. Brengelman will draft the complaint and forward to Ms. Jackson for mailing.

COMMITTEE REPORTS

Supervision Committee – Ongoing progress and routine monitoring.

Continuing Education Committee – No review at this meeting.

Credentials Review Committee – A motion was made by Dr. Buchholz to accept an application for Mastoureh Youseffi. The motion, seconded by Dr. Elder, carried.

Examination Committee – The next exam will be held on March 19, 2010.

Disciplined Psychologists Reports – No report.

EXPIRED LICENSURE REPORT

There were four (4) expired license for October 2009. Mr. Applegate made a motion to send a certified letter to these licensees advising them that their license has expired and that they must cease practice. Motion, seconded by Dr. Markham, carried.

OLD BUSINESS

Part time psychologist position – Defer until March meeting.

NEW BUSINESS

Discussion of use of electronic media – Defer until March meeting.

Subpoena of records – Mr. Brengelman will draft a response and forward to Dr. Jefferson for review.

ASPPB April meeting – The meeting will be held April 22-25, 2010 in Seattle, Washington. The Board tentatively requests approval for three board members to attend the meeting which will be Dr. Buchholz, Dr. Miller and Mr. Brengelman. Ms. Jackson will contact ASPPB to

request the agenda, contact absent board members and send the out of state travel form to board members.

Listing of disciplinary actions on website – Defer until March meeting.

SCHEDULE NEXT MEETING

March 1, 2010

TRAVEL AND PER DIEM

A motion was made by Dr. Elder to approve payment of travel expenses and per diem compensation for eligible members attending the meeting at the Office of Occupations and Professions and for reimbursement of \$39.88 to Dr. Auvenshine for payment on a flash drive obtained during an investigation. Motion, seconded by Dr. Markham, carried.

A motion was made by Dr. Elder to approve payment to Dr. Buchholz for attending a meeting held with Larry Curl and Tracy Eells on December 24, 2009. The motion, seconded by Dr. Markham, carried.

A motion was made by Dr. Buchholz to approve reimbursement of \$74.90 to Mr. Applegate for the purchase of a book on behalf of the Board titled Clinician's Guide to Child Custody Evaluations.

A motion was made by Dr. Buchholz to approve payment to Mr. Applegate for attending a meeting to mediate a Settlement Agreement on January 15, 2010. The motion, seconded by Dr. Markham, carried.

The Board was informed that General Butler has the necessary rooms available for the July retreat. The Board approved the arrangements and reservations will be made.

ADJOURN

A motion was made by Ms. Glasford to adjourn the meeting at 1:10 p.m. The motion, seconded by Dr. Markham, carried.

Barbara Jefferson, Ph.D.
Acting Board Chair